FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 1346138-0

Total Deleted Page(s) = 1 Page 23 ~ b6; b7C;

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Item	Date To be returned Filed Yes No					
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Field File No.						
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Date Received 3-30-90						
From F3 (Name of Contributor)						
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By SA (Name of Special Agent)						
To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No						
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Pes No  Title: Nogan Mully						
Reference:(Communication Enclosing Material)						
Description:   Original notes re interview of						
TAX Records						
TAX Records 10416 5. Bell						
Morgan Nueplieg.						

b6 b7C

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# ABSTRACT 5420 N. WESTERN AVE. • CHICAGO, IL 60625

728-8986

294-1145 PAGER 728-6128 FAX

Reference:

Client: FBI

ADDRESS:	10416	S.	BELL	`	
			. ~		

PROPERTY TAX # 25-18-110-015

LAST GRANTEE OF RECORD: COSMOPOLITAN NATIONAL BANK 12# 24367

The following is a chronological abstract of recorded documents found in public records pertaining to the requested property

The following is		onological abs	tract of recorde	ed documents found in public reco	rds pertaining to the requested property.
DOCUMENT #	TYPE DOC	DATED	RECORDED	BY GRANTOR	TO GRANTEE
20347725	ND	11-17-67	12-6-67	ROSCOE G. HAYNIE	MORGAN F. MURPHY
					MORGAN F. MURPHY JR. YWF. CHARLENE D.
20347726	Mtg	11-17-67	12-6-67	MORGAN F. MURPHY	TALMAN FEDERAL SAVINGS & LOAN ASSOCIATION
	0			JR. gwf. CHARLENE	SAVINGS & COAN
	1			D. C	ASSOCIATION
					<sup>₡</sup> 30,000.00
211102277		10-2-74	10-70		
1 1 25 000 A	DI	10-5-10	10-10-10	SAME	COSMOPOLITAN
					NATIONAL BANK
					12# 24367

LAST TAX PAYER: MURPHY MORGAN F. JR.	COVER DATE:	3-12-90
BILL MAILED TO: 10416 S. BELL	SEARCH DATE:	3-27-90
CHICAGO ZL 60643	FEE:	29.00

Although we believe the information given to be correct, we do not warranty, guaranty or insure its accuracy. This abstract of public record is furnished with the expressed understanding that we shall not be liable for any cost, damage, loss or expense of any kind by the receiver of this report, or any other party, by reason of action taken in reliance on the facts set forth herein.

No. 810 COOK COUNTY, ILLINOIS WARRANTY DEED Joint Tenancy FILED FOR RECORD 20 347 725 (INDIVIDUAL TO INDIVIDUAL) \*20347725 Approved By | Chicago Title and Trust Co (The Above Space For Recorder's Use Only) THE GRANTOR'S ROSCOE G. HAYNIE AND DELPHA C. HAYNIE, his wife, of the City of for and in consideration of of Chicago County of Cook State of Illinois DOLLARS, and other good and valuable considerations in hand paid. CONVEY and WARRANT to MORGAN P. MURPHY, UR. AND CHARLENE D. MURPHY, his wife, of the City of Chicago County of Cook State of Illinois not in Tenancy in Common, but in JOINT TENANCY, the following described Real Estate situated in the County of Cook in the State of Illinois, to wit: of the City of Chicago Lot 21 in McQuiston's Subdivision of the South East quarter of the North West quarter of the North West quarter of Section 18, Township 37 North, Range 14 East of the Third Principal Meridian, in Cook County, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois, TO HAVE AND TO HOLD said premises not in tenancy in common, but in joint Subject, however, to the following: General taxes for the year 1967 and subsequent years. Conditions and restrictions of record. DATED this 17th day of Roscoe G. Haynie YPE NAME(S) BELOW . BIGNATURE(S) State of Illinois, County of Cook and for said County, in the State aforesaid, DO HEREBY CERTIFY that ROSCOE G. HAYNIE AND DELPHA C. HAYNIE, his wife, personally known to me to be the same persons whose name a are subscribed to the foregoing instrument appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead. hand and official seal, this ADDRESS OF PROJERTY: 10416 S. Bell Avenue Chicago, Illinois Morgan F. Murphy, Jr. THE ABOVE ADDRESS IS FOR STATISTICAL. PURPOSES ONLY AND IS NOT A PART OF THIS DEED. MAILTO 10416 8. Bell Ave. SEND SUBSEQUENT TAX BILLS TO Chgo., 111. 60643 RECORDER'S OFFICE BOX NO.

K COUNTY COLLECTOR	MAYBROOK SQUARE MAYWOOD,ILLINO		AVENUE MARKHAM,ILLINOIS 60426
462 PERMANENT REAL ESTATE \$ 25-18-110-	OLD ORCHARD RD., SKOKIE, ILLINOIS -015-0000 TOWN 72003		7
1ST ESTIMATED AMOUNT DUE	991.57		1
BACK TAX	ROLLBACK TAX INTEREST PAID INTEREST PAID	COST PAID SERIAL NO. 0301056848	, and the second
			PAYMENT INFORMATION HAS BEEN TRANSCRIBED FROM THE WARRANT RECORDS ON FILE IN THE OFFICE OF THE COUNTY COLLECTOR
}			Edward J. Posswell COOK COUNTY COLLECTOR
2ND FINAL AMOUNT DUE DATE PAID TAX AMOUNT PAID	INTEREST PAID	COST PAID SERIAL NO.	12,164 ASSESSED VALUATION STATE EQUALIZATION FACTOR 19,935 EQUALIZED VALUATION CURRENT TAX RATE GROSS TAXES BEFORE EXEMPTION SR. CITIZEN'S HOMESTEAD DEDUCTION HOMEOWNER'S EXEMPTION DEDUCTION TOTAL TAXES AFTER EXEMPTION PRIOR YEAR EQUALIZED VALUATION PRIOR YEAR TAX RATE PRIOR YEAR TOTAL TAXES
1ST ESTIMATED BALANCE DUE			1
2ND FINAL BALANCE DUE			MORGAN F MURPHY JR OR CURRENT OWNER 10416 SO BELL AVE CHICAGO IL 60643-2510
HOURS OAN TO SEE	MONDAY THRU FRIDAY	MUCA	WHEN PAYING IN PERSON DO NOT DETACH I PAYING BY MAIL PLEASE DETACH AND KEEP FOR YOUR RECOR
COOK COUNTY COLLECTOR		ATED AMOUNT DUE	PERMANENT REAL ESTATE INDEX NUMBER VOLUME
118 N. CLARK STREET 16501 S. KEDZIE A	VENUE	991.57	25 10 110 510
CHICAGO, ILLINOIS 60602 MARKHAM, ILLINOIS 60 1500 MAYBROOK SQUARE 5600 OLD ORCHAR MAYWOOD, ILLINOIS 60153 SKOKIE, ILLINOIS 60 HOURS 9AM TO 5PM MONDAY THRU FRIDAY	D RD.	PERM SEND	ANENT REAL ESTATE INDEX NUMBER MUST APPEAR ON CHECK THIS STUB ONLY WITH YOUR 1ST INSTALLMENT PAYMENT.
TOWN YEAR TOWNSHIP	89	4	PENALTY PER MONTH ADDED AFTER MARCH 1,1990
72003 1989 LAKE		1	<b>1</b> st
, , , , , , , , , , , , , , , , , , , ,	157/ 251811001	500005 0891/	251811001500005
FOR OFFICE USE ONLY  TAX AMOUNT  INTEREST		25-18-110 MORGAN F MU OR CURRENT 10416 SO BE CHICAGO	OWNER
costs	2.5	5181100150000/0	]/89/E/00000991157/1
YOUR CANCELLED CHECK WILL SERVE A	S YOUR RECEIPT		<b>,</b> .
COOK COUNTY COLLECTOR  118 N. CLARK STREET 1650 1 S. KEDZIE A	VENUE	AL AMOUNT DUE	PERMANENT REAL ESTATE INDEX NUMBER VOLUME
CHICAGO,ILLINOIS 60602 MARKHAM,ILLINOIS 61500 MAYBROOK SQUARE 5600 OLD ORCHAF MAYWOOD, ILLINOIS 60153 SKOKIE, ILLINOIS 60153 HOURS 9AM TO 5PM MONDAY "HRU FRIDAY	D RD.	SEND	IANENT REAL ESTATE INDEX NUMBER MUST APPEAR ON CHECK THIS STUB WITH YOUR 2ND INSTALLMENT PAYMENT.
TOWN YEAR TOWNSHIP	89	2 [	
TAX AMOUNT INTEREST  COSTS		25-18-11 MORGAN F MI OR CURRENT 10416 SO BI CHICAGO	OWNER

YOUR CANCELLED CHI & WILL SERVE AS THE SECEIPT

#### IMPORTANT-PLEASE FOLLOW INSTRUCTIONS CAREFULLY-

- 1. Do not mail currency. Write Permanent Real Estate Index Number on remittance check. Receipt of payment will be sent upon request only.
- 2. When paying by mall, submit to our office the tax bill stub and check only. Retain the larger portion of tax bill which shows the breakdown for your records. Please do not fold or mutilate tax bill stubs.
- 3. If name and address are not correct, please indicate change in space provided on the back of the tax bill.
- 4. Rate Protest forms, in duplicate, may be submitted with payment of the second installment tax bill.
- 5. Before Delinquent taxes are sold, they are published annually.
- 6. Please call our office at 443-5100, if a duplicate bill is required, and furnish your real estate index number.

Please call the County Assessor's Office for the following information:
Assessment, Market Value, and
Property Classification
Homeowner's Exemption.

Senior Citizen's Homestead Exemption .....

Please call the County Clerk's Office for the following information:
Tax Rates

..... (312) 443-5649

Redemption of Frior Years' Delinquent Taxes .

..... (312) 443-5645

MARKHAM BRANCH OFFICE 165th AND KEDZIE AVENUE, MARKHAM, ILLINOIS 60426

THE BILL IS DUE NOW

OFFICE HOURS MONDAY THRU FRIDAY 9: a.m. to 5: p.m. 443-5100

MAYWOOD BRANCH OFFICE MAYWOOD CIVIC CENTER 1500 MAYBROOK DRIVE, MAYWOOD, ILLINOIS 60153 Late payments must include penalty of 1.5% per month or penalty will be deducted from your payment and the balance of your remittance will be applied to your tax bill which will result in a partial payment of your taxes.

Extended Hours Immediately Preceeding Penalty Date

SKOKIE BRANCH OFFICE 5600 OLD ORCHARD ROAD, SKOKIE, ILLINOIS 60077

YOUR CHECK IS YOUR RECEIPT

WHY WAIT IN LINE MAIL IN LINE
PAY YOUR TAXES BY MAIL
MAIL CHECKS OR MONEY ORDERS TO:
COOK COUNTY COLLECTOR
118 N. CLARK STREET, CHICAGO, ILLINOIS 60602

PLEASE DETACH THIS PORTION FROM STUB AND RETAIN FOR YOUR RECORDS WHEN PAYING BY MAIL

Use this form only if a change of name and/or address is desired on the real property tax record of Cook County, Illinois. PROPERTY INDEX NUMBERS

VOLUME

 NAM	IE	
ADDRI	ESS	
CITY	STATE	5 DIGIT ZIP CODE———9 DIGIT ZIP CODE———

					Date		22/90.	```
Birth	Credit [	Criminal	Death IN	IS Marria		Vehicle	Se Other Coc	o. eck
To	A		7		Buded			
Return to		pplicant, or employ		1/50 13	File number		Z3832 ·	b6 b7 
Addresses Residence			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~					_
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* Date and pla (if appl	ce of marriage _ icable)						•	
Race	Sex Male Female	Age	Height	Weight	Hair		Eyes	<u> </u>
Birth date		Birthplace						
Arrest Number		Fingerprint class	sification		Criminal speci	alty		
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1/4/2		-					·	
		b6 b7С						

7. 7.

Morgan F. Murphy. 221 N. LA SALLE Cz. see. 25th

10414 S. Sue -

HUD - LEON JACOBS

Morgan 7. Murphy, In (1922) DeSaul 1963

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MURPHY, MORGAN F. 6/71 62-0-30507

MURPHY, MORGAN F. 8/79

62-0-33450 CONTROL FILE

AUG 24 1979

MURPHY, MORGAN F.

4/83

183B-1654-Sub C-48p5

10416 South Bell Chicago, Illinois

SEA

WAY 2 1983

MURPHY, MORGAN

10/73

12-47-Sub A-243

CONTROL FILE

U.S. Rep.

, \

MURPHY.MORGAN

04/84

CG183-192 B

MUPPHY, MORGAN JR. 10/73 12-47-Sub A-242 CONTROL FILE

TO:	SAC, MILWAUKEE (183B-MI-23832)	DATE:	1/26/90
FROM:			ь6 ь7с
SUBJECT:	MORGAN F. MURPHY UNSUBS, dba NII-JII ENTERTAINMENT, INC.; LAC DU FLAMBEAU BAND OF LAKE SUPERI CHIPPEWA INDIANS-VICTIMS POSSIBLE ORGANIZED CRIME; RICO; OO: MILWAUKEE	OR	BIC
(183B-MI-	Re Milwaukee airtel to Chicago, dat -23832-1).	ed 1/22/90	
following	On 1/26/90, reviewed the information was determined from the		pase. The
	PAN AMERICAN MANAGEMENT Tampa, Florida (MI-182-0-347)		66 67C
privided firm, Pan	Attorney at Law, Wisconsin was interviewed on 1/17/85 information alleging illegal efforts American Management, to negotiate a pingo hall with the Winnebago tribe.	by a Florid	la-based agreement
1983 to company a Wisconsin gambling several Winegotiate table to known tha American negotiate an indivi	Management, traveled to Madison in convince the tribal council members to managers of the tribal gambling at a At that time Pan American managed operations throughout the nation.  Vinnebago Tribal Council members in a contract for Pan American Managem understanding that offer several Winnebago Tribal Council members at money was no object in obtaining to Management Company was unsuccessful a contract with the Winnebago Tribal advised he is also aware of an attentional member.  Management Company was approached was approached	Lake Delton several Indi met n effort to ent. It was red money "umbers and le his contract in their eff l Indians. empted bribe by , who were the contract of	March eir  1, Ian tribal with  6 Inder the et it be Pan Forts to  e made by Winnebago no may  17-23832

### 183B-MI-23832

have represented a subsidiary of Partold that 's company was capable. This bribe allegedly occurred inside Delton, Wisconsin.	le of paying off any debts.
SEMINOLE TRIBE OF FLORIDA 4150 State Road 7 North Hollywood, Florida (305) 961-3220 As of 2/14/85 AT-245-179-5-3 PH-183B-2051-409	BINGO
As of 8/5/85, Miami listed deceased capo of the Gambino Family the Seminole Tribe of Florida Bingo	
	ъ6 ъ7С
San Francisco listed (SF-12C-625-16).	as a narcotics dealer
hulibely dent to be f.	

	TRANSMIT VIA  ☐ Teletype ☐ Facsimile ☐ AIRTEL	: <b>**</b>	PRECEDENCE:  ☐ Immediate ☐ Priority ☐ Routine	CLASSIFICA  TOP SECRET  SECRET  CONFID  UNCLASS  Date  1	ENTIAL S E F T O	
1	TO:	SAC CHICAG	5O			
2	FROM:		KEE (183B-MI-23	1832) (WRA) (	P)	
3	SUBJECT:	CHANGED (1		()	- /	
4	Sobober.	MORGAN F. ROBERT D.	MURPHY	-	o6	
5		GILDO MAZZ		1	57C	,
6	٠.		TERTAINMENT, IN			
7		CHIPPEWA I	NDIANS-VICTIMS ORGANIZED CRIME;			
8		OO: MILWA				$\bigcirc$
9		Title mark	ced changed to a	add subjects	BOYLE, GILI	00, Who
10	M	AZZOLIN.			- · · · · · · · · · · · · · · · · · · ·	% b7
11		Re Milwauk	tee airtel to Ch	nicago dated	1/22/90.	
12	principal	On 1/22/90	o, ic	dentified fur		
. 13	6700 Nort	h LaPorte,	Lincolnwood, II	llinois, atto	rney and la	aw b6
14	Chicago,	Illinois, (	(office is at 2:	21 North LaSa	lle Street	, b7C b7D
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	Approved:	Jud	Transmitted(Ni	umber) (Time)	Per	

FBI

FD-36 (Rev. 8-29-85)

GPO: 1987 O - 193-749

183B-MI-23832

GILDO MAZZOLIN (Date of Birth and address not given), is further identified as Chairman of the Board of Rex Carton Company, Chicago, since 1953; Capitol Bank and Trust Company, Chicago, since 1968; and Capitol Bank of Westmont, Illinois, since 1984; member of American Bankers Association, Illinois Bankers Association, and various Italian Organizations.

b6 b7C

(Date (	of Birth and address not given)
is identified as	
	member of various banking,
husiness and civic organizat: possible marri	ions. She is
possible marr:	ied name is

The above for further assistance of Chicago is the resolution of leads set forth in referenced airtel.

₿3 -MI-NEW B/psr

The following information was furnished on January b7D 17, 1990 by The Lac Du Flambeau Band of Lake Superior Chippewa Indians has been offered land at Elgin, Illinois for the purpose of making the land Indian Tribal trust territory and opening an Indian Tribal bingo and gambling parlor and resort hotel. A LEON JACOBS, Director of the Office of Indian Programs, U.S. Department of Housing & Urban Development (HUD), Chicago, has been pushing an offer from a former Illinois political figure named MORGAN F MURPHY to have a corporation he heads build and operate such an operation. On January 12, 1990, the Lac Du Flambeau Tribe

received a wire communication from MURPHY for the firm of Murphy and Boyle Chartered Attorneys at Law, 221 North LaSalle Street, Twenty-Fifth Floor, Chicago, Illinois (312/726-8161), in which MURPHY identified this corporation as NII-JII Entertainment, Inc., incorporated under the laws of the State of Illinois on January 12, 1990, with MURPHY being the registered agent and incorporator being

, Springfield, Illinois. thousand shares of common stock are authorized at no par value, initial consideration received by the corporation

being \$1,000.

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183	M1-23	832_

The	following	information	was	provided	by	
				~	-	

b7D

Attached hereto are resumes provided of individuals involved in attempts to establish Lac Du Flambeau Indian gambling operations at Elgin, Illinois:

OCIS POR

183 B-M1-23832-5

Ju )

MORGAN F. MURPHY 10416 South Bell Avenue Chicago, IL 60643

### PERSONAL DATA:

·Birthplace:

Chicago, Illinois

Marital Status: Married to Charlene D. Jurgensen

Three Children

### EDUCATION:

Attended Saint Cajetan and Visitation Grammar Schools Leo High School - 1951 Graduate Northwestern University - Bachelor of Science, Degree - 1955 DePaul University School of Law - Juris Doctorate Degree - 1962

### PROFESSIONAL EXPERIENCE:

1962-1970:

Coglan, McGloon, Joyce & Murphy - private practice of law

### 1970-1980:

Elected to the United States House of Representatives for five terms. Committees: Foreign Affairs; Space and Aeronautics; Select Committee on Crime; Rules; Select Committee on Narcotics and Drug Abuse Control; Democratic Steering and Policy; Standards of Official Conduct; Permanent Select Committee on Intelligence; Chairman -Subcommittee on Legislation

Retired from United States House of Representatives after completion of fifth term to return to private law practice.

#### 1980 to Present:

Murphy & Boyle Chartered, Chicago, Illinois.

### MILITARY:

Officer - United States Marine Corp. 2 1/2 years, including one year of duty in Far East.

ASSOCIATIONS:

Member of American and Illinois Bar Association;

Member of American and Illinois Irial Lawyers Association;
Member of District of Columbia Court of Appeals;
Yace President on Board of Advisors for Mercy Hospital

Catholic Man of the Year - 1976
Chicago South Chamber of Commerce - Annual Award for Midway
Airport Reactivation - 1978
Central Intelligence Agency - Award from Director, Admiral
Stansfield Turner, for outstanding leadership in legislative work for the CIA and intelligence communities Numerous Civic and Neighborhood Awards

ROBERT D. BOYLE 6700 North LaPorte Lincolnwood, IL 60646

### PERSONAL DATA:

Birthdate:

10/7/36

Birthplace:

Chicago, IL

Marital Status:

Married to Six Children

- '1959

b6 b7C

### EDUCATION

Graduate - St. Ignatius High School, 1954 Chicago Association of Commerce and Industry, Outstanding Young Citizen, 1954

Graduate - Loyola University, 1958 Bachelor of Science

Graduate - Loyola University School of Law, 1962 Outstanding Senior Award, Doctor of Jurisprudence Cofounder Loyola Law Times

### PROFESSIONAL EXPERIENCE

1962 through 1970

Assistant State's Attorney for Cook County

1968 through 1970

Chief of the Criminal Division of the Office of the State's Attorney for Cook County

.1970 through present

Engaged in the private practice of law

### ASSOCIATIONS

Member of various bar associations, committees, including the committees charged with the discipline of lawyers, currently a Member of the Supreme Court Committee on Character and Fitness which is charged with the review and licensing of new attorneys:

Served as at Commissioner of the Idlanois Supreme Court for the Appellate Defender system in the State of Albanois.

Member of the Board of Advisors of Mercy Hospital and Medical Center, Chicago, [1] inois:

Chairman of the Board of Trustees, Loyola Academy, Wilmette,

### GILDO MAZZOLIN BIOGRAPHY

CURPENT BUSINESS POSITION:

Chairman of the Board, Rex Carton Company,

Chicago, Il., since 1953.

Chairman of the Board, Capitol Bank and Trust,

Chicago, II., since 1968.

Chairman of the Board, Capitol Bank of Westmont,

Westmont, II., since 1984.

PROFESSIONAL GROUP AFFILIATIONS:

Member, American Bankers Association.

Member, Illinois Bankers Association.

COMMUNITY GROUP AFFILIATIONS:

Advisor to the Villa Scalabrini Home for the

Aged of Northlake, !!.

Member, Italian Chamber of Commerce of

Westchester, 11.

Member, Mazzini-Verdi Club of Franklin Park, 11.

Member, Italian Cultural Center of Stone Park, II.

AWARDS:

In 1989 was named "Man of the Year" by the

Italian Cultural Center of Stone Park, 11.

In 1978 was named "Man of the Year" by the Mazzini-Verdi Club of Franklin Park, 11.

Recipient of both honors in recognition of

volunteer and philanthropic work.

In 1988 was a finalist in Arthur Anderson & Co.'s competition for the Chicago Area Small

Business Award.

PERSONAL:

Father of one child, Grandfather of three; Marital

status, single.

.... יוביוחבחבויו חבי

Riverside Country Club, North Riverside, 11.

Alpine Country Club, Round Lake, 11

Tucson National Country Club, Tuscon Arizona

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WU. - -

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
THE IRONWOOD DAILY GLOBE IRONWOOD, MICHIGAN

Date: 2/15/90 Edition:

Title:

Character: 183B-MI-23832

Classification:
Submitting Office:
MILWAUKEE

Indexing:

## LDF Chippewas seek Chicago bingo site

LAC DU FLAMBEAU, Wis. (AP) — The Lac du Flambeau Indian Reservation will study sites in the Chicago area for a high-stakes bingo parlor while the legality of the project is reviewed, a tribal leader says.

Michael W. Allen Sr., reservation chairman, said the study will be conducted "within the next week" with an Illinois associate, former congressman Morgan Murphy.

The Lac du Flambeau, one of six northern Wisconsin bands of Chippewa, had planned a hotel and bingo parlor in Elgin, Ill., but the site's owners decided earlier this year not to sell.

A site chosen for commercial gambling under tribal auspices would need the U.S. Bureau of Indian Affairs' designation as an Indian reservation.

Officials have said other tribes could object to the Wisconsin Chippewa establishing the enterprise outside the tribe's historical sphere.

"It's not going to be an easy thing but no one said it would be easy," Allen commented after a meeting this week with Murphy, whose Nii-jii Entertainment Corp. backed the Elgin proposal.

Allen said the Lac du Flambeau would like a bingo parlor that attracts the sort of income earned by Oneida Indians at a bingo and motel complex west of Green Bay.

"That's why we're doing it," Allen said. "We can get that kind of revenue like the Oneida."

The Lac du Flambeau operate a gambling casino in Vilas County near their northern Wisconsin reservation.

The county's district attorney, David Penn, said he might have to close the casino because the Wisconsin Department of Justice decided some of the games don't comply with the lottery restrictions of the state Constitution.



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183-11-23832-6

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183B-MI-23832 CG 100A-57084

<u>1</u>

On March 6, 1990, Special Agent (SA) was advised of the following information by	
is supposedly a main force behind S.T.A. (Stop Treaty Abuse) which is an anti-Indian (Chippewa) organization.	b6 b7С b7D
Efforts are now under way to market a beer called Treaty Beer; which is available at some Chicago markets. Information on the beer carries as follows:	
1. TREATY BEER;	
2. Brewed and canned by TOP HAT BREWING COMPANY, Cincinnati, Ohio - special agreement with S.T.A., INC.	
3. Write: S.T.A., INC. P. O. Box 602 Minocqua, Wisconsin 54548	
It was learned if you write this address, literature will be sent to you advocating anti-Indian and white supremacy.	
Information now indicates that TREATY BEER will be canned by DIXIE BREWERY, Tulane Street, New Orleans, Louisiana, telephone number (504)822-8711.	
The beer is presently being marketed in Chicago by  The beer is distributed by JUDD'S, Rhinelander,  Wisconsin, telephone number (715)362-2000.	
It is believed that  with  who allegedly maintain affiliations with the KKK and openly advocates a white supremacy doctrine.	
1 1993 . / 1	6 7C 7E

183B-MI-23832-7

183B-MI-23832 CG 183B-2259 (Main) DES:dak

<u>1</u>

Between February 16 and 28, 1990, Special Agent (SA)  was advised of the following information by	]
Source advised that it was learned that Wisconsin Governor THOMPSON has directed Wisconsin officials to close the gambling operations and casinos being operated by the Chippewa Indians in the area of Lac Du Flambeau, Wisconsin.	ь6 ь7 ь7
It is believed that in Governor THOMPSON's (Wisconsin)	
administration is trying to coordinate investments on behalf of the Indian tribes.	L
<u>;</u>	]
It was also stated that MORGAN MURPHY is involved in seeking a grant for the Chippewa Indians to purchase land in the Elgin, Illinois area. The "deal" would involve more than just Indian bingo, but would be developed as a major gambling casino operation. Supposedly, closely connected with MURPHY is an	٠ ٠٠.
unidentified individual, first name unknown (FNU) (phonetic), who has close ties to major unions in Chicago. It is	
believed MURPHY has some connection to HUD officials who may be acting on his behalf or in cooperation with him.	ь6 .ь7с ь7р
is supposedly related to the Chippewa Indian	
officials, and may be a "wealth of information."	┪
is reportedly well-versed in this	ı

CG 183B-2259 CG 183B-2259 CG 183B-2259 Sub O DES:dak

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			•		
	On Februa	arv 8. 1990	, Special Agent	(SA)	
was	advised of the	following	information by [		<u></u> :

Source advised that Elgin city officials, including the mayor, seemed very anxious for plans by the Chippewa Indians to introduce a bingo parlor be moved ahead.

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b6

Source further advised during the first week of February, there were developments that resulted in the available land, previously offered for sale, being taken off the market. It is rumored that other unknown officials are trying to work with land developers to make a piece of property available for sale to the Chippewa Indians.

Source learned that the American Indian Center, Wilson Street, Chicago, Illinois, is moving ahead with their plans to secure a permit for bingo.

Source reviewed <u>Chicago Tribune</u> newspaper articles concerning the indictment of "20 organized crime" figures and stated none of the names sounded familiar. Additional inquiries by source with known contacts will be initiated.

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TRIBUNE

## Chippewa Indian bingo parlor a winner with Elgin official

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1-30-90 Date:

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Elgin's top officials went in search of Indian "mega-bingo" this month and came back with a message for the City Council: Bingo is good. Fun, too.

The officials' trips were inspired by a Wisconsin Indian tribe's plan to set up a large bingo parloralong with a hotel and convention center-in the northwest suburb, bringing with it tax and fee revenues that could reach "in the six figures annually," according to a

city staff report.

Representatives of the Lac du Flambeau band of Chippewas said the bingo hall would be considera-. bly larger than a 600-seat facility the band has on its 12-mile-square; reservation in northern Wisconsin.

Still, Elgin residents are going to have to wait quite a while before they will hear the fervent cries of. "N-36." Plans are still in a prelim-ining bingo or the hotel would be inary stage, said Kathryn Tierney, 15 tribal attorney.

A verbal agreement has been reached on a land parcel in Elgin, said Chippewa spokesman Jerry Maulson, but he declined to disclose the location. He would not comment on how the land purchase would be financed, except to say funding would be "private."

Maulson said the reservation's bingo operation grossed \$2.5 million last year, and he estimated a profit margin of about 7 percent, the reservation.

If and when they buy the land, the Chippewas must complete two steps required by federal law before a bingo operation would be possible. They must apply to the Bureau of Indian Affairs, under the secretary of the interior, for the land to be put in trust for the tribe, and then apply for the land to be made part of the reservation,

Tierney said.

Before the federal government will put land in trust, it must be owned with a free title, have no mortgage and pass EPA tests for pollution levels, she added.

Once gambling operations are allowed, Tierney said, they are

strictly controlled by a federal agency under the Indian Gaming Regulatory Act. Any individual involved in either financing or runsubject to FBI background checks.

Illinois' restrictive bingo regulations, which require that game operators be charitable organizations, would not affect Chippewa bingo, Tierney said. Local liquor. laws, however, would apply on the reservation hotel and conference center, Tierney said.

The tribe would have to reach agreements with local authorities on laws covering criminal and civil disputes, and it would have to incorporate them into the reserva-

By Janice Bjorklund or \$175,000, for the 2,300-mem, tion's laws, Maulson said. In the Elgin's top officials went in ber band, 1,300 of whom live on absence of such agreements, the

Elgin officials found little to object to in their treks to already established bingo palaces.

City Manager Larry Rice and Corporate Counsel Erv Jentsch visited the bingo operation run by Seminole Indians in Tampa, Fla. where they found 80 percent of the players to be women and the average age to be 59 years old.

The Seminoles sell bingo packages costing \$18, \$23 or \$33.

"I don't consider it real gambling," Rice told the council members Wednesday night. "To me, gambling is when you can get hurt.... [When you play bingo] you pay your \$18, you walk in and you're entertained for four hours." Some people even bring lunches, Rice said.

The Seminole operation averages 2,000 players a day and runs seven days a week, four times a day, 365 days a year, Rice said.

Mayor George Van De Voorde headed to Ashwaubenon, Wis., just outside Green Bay, to see the Oneida tribe's bingo operation. The bingo parlor "was very clean . and very well run," he said:

Players must be 18 or older, and no alcohol is allowed, the mayor said, estimating that the median age was 55 and that 75 percent of the players were women. "I saw no problems whatsoever," he said.

(Mount Clipping in Space Below)

# Treaty-rights dispute

### slows to waiting game

By Rogers Worthington Chicago Tribune 1975 Chicago Tribune 3012 With three MILWAUKEE With three months to go until Indian spearfishing season begins Wisconsin's treaty-rights dispute is stalled like a car on railroad tracks waiting for someone to give it a united

someone to give it a jump start in Gov. Tommy Thompson, some Wisconsin politicans and Indian Wisconsin politicans and Indian treaty rights opponents want the federal government to step in before there is another North Woods collision this spring over Chippewa rights to spear spawning walleye in the state's lakes is the state state is lakes in the state of the chippewa bands and their supporters want the state and their opponents to accept once, and for all, tribal rights to spearfish outside the reservation and agree to cothe reservation and agree to co-man agement of the region's resources

Now enter Sen Daniel Inouve (D-Hawaii), chairman of the Senate Indian Affairs Committee. He has offered to come to Wisconsin and hot-wire the stalled dispute, much as he did in the controversy between Washington's Puvallup Indians and the Port of Tacoma in 1988 with the senator talks about the need for a neutral party to bring people together and get them

been forthcoming.

The governor is questioning a how serious the senator wants to get about it. said John Henkes, Thompson's spokesman. Thompson's own efforts to find a spearfish in shallow waters gives Indians an unfair advantage. Last Some in Thompson's administra "Whether he comes or not is not dians an unfair advantage. Last Some in Thompson's administra-up to the governor," said James spring, after the state lowered the tion would like to see Inouve hold up to the governor, said James spring, after the state lowered the tion would like to see Inouve hold Klauser, Thompson's secretary of bag limit for anglers to protect wal, hearings in Wisconsin But Inouve, administration. According to leve stocks, some 200 protesters would prefer, Zell said to act as a

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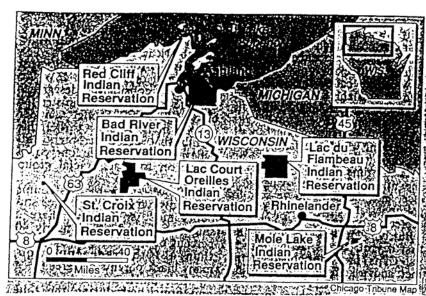
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to reason together to reason together to dispute Inouye in the Washington dispute Inouye in the Washington dispute in the In the Washington dispute, Inouye engaged in shuttle diplomacy making nearly a dozen trips across country at critical junctures in the negotivation of the Puyallup Indians and the Port of Tacoma will have could face a tougher hime minegotiating a settlement in Wisdian Treaty Rights Organization in inegotiating a settlement in Wissers Consin James Yellowbank of the Indian Treaty Rights Organization based in Chicago, says any agreed ment between tribe and state now would be contingent upon conserving the area's natural habitat would be contingent upon conserving the area's natural habitat would be contingent upon conserving the area's natural habitat would be contingent upon conserving the area's natural habitat would be contingent upon conserving the has called for an economic development package for the fentire coded territory in wisconsin, for Indians and non-Indians with the goal of making it a loxic free zone was leaders the fears of some Chippewa leaders and environmentalists that mining and energy companies are preparing to extract the region's nich copper uranium and oil deposits and lay waste to the environment all and leaders and officials of adjacent towns to the prestigious private law firm to file a prestigious private law firm to file a prestigious private law firm to file a legal challenge once a federal suit by the Chippewas is settled. The fribe may claim as much as \$273 million for the century they were denied the right to hunt, fish and gather food may claim as much as \$2/3 million for the century they were denied the right to hunt, fish and gather food off the reservation. 30-31 units and gather food off the reservation for the said frank Boyle, chairman for the Assembly sentiment as growing to resolve the treaty rights dispute chirough inegotiations, said frank Boyle, chairman for the Assembly. dispute through negotiations said Frank Boyle, chairman for the Assembly's Indian Studies Committee of the Legislature is looking for direction; they re looking for a way to lessen the tension and take it out of the courts and get it back on the bargaining table. Boyle said The ball is definitely in the governor's court.

### Mob's bid for Indian casino told

1/22/90

By Ray Gibson Chicago Tribune

SAN DIEGO—For nearly two years, FBI agents secretly eavesdropped on San Diego's reputed mob kingpin as he schemed with Chicago-area mobsters to gain control of a potentially lucrative gambling casino and bingo parlor on an Indian reservation, court records show.

They overheard reputed crime figures call Chris Petti from pay phones in a Du Page County drugstore and a River Grove bowling alley to urge him to use threats to regain control of the mob's Las Vegas gambling operations, left in disarray by the 1986 murder of gang leader Anthony Spilotro.

And they listened in on calls that indicated that Petti and other organizedcrime figures were going to embark in narcotics trafficking, although the Chicago-area mob traditionally has steered away from drugs.

Those were some of the disclosures made in thousands of pages of previously secret reports of FBI agents outlining the conversations of Petti and others, made public this month in federal court in San Diego.

Petti, a former Cicero resident, was arrested last April on federal charges of laundering \$300,000 for a federal undercover agent posing as a middleman for a Colombian drug cartel.

Also charged were four other men, including Richard Silberman, a prominent San Diego banker who was chief of staff for Edmund "Jerry" Brown Jr. when Brown was California governor.

Some of the taped conversations are

Some of the taped conversations are expected to provide federal prosecutors in Chicago with evidence that could be used against several local organized-crime figures, according to federal authorities.

In addition, some of the conversations may be used as part of a federal investigation, under way since 1983, of organized-crime rackets in the Chicago area

See Mob. pg. 4

### Mob

Continued from page 1

and crime-syndicate influence over local officials, according to authorities.

Federal sources say that investigation has become interwoven with a more recent probe of corruption in Chicago's City Hall, Cook County courts and the city's 1st Ward Democratic Organization.

The content of the tapes became public when lawyers for Petti and Silberman submitted copies of the FBI documents in an effort to prevent prosecutors from using the recordings in the pending trial.

Much of the evidence gathered in that investigation stemmed from the wiretapped phone calls and a court-authorized recording device placed in the office of Petti's lawyers. Lawyers for the men. contend that many of the recordings were illegal.

The case has attracted considerable attention in San Diego -because of Silberman's prominence and efforts by his attorneys to prevent public scrutiny of some documents filed in the case.

Court documents show Petti routinely called Chicago-area contacts to get permission to engage in a variety of activities.

According to the documents, Petti reported to Michael C. Caracci, 51, of Bensenville, who was described by the FBI agents as a middleman for one of Chicago's top organized-crime figures, John DiFronzo.

In addition, the agents conten-ded that Petti had several meet-

C. Angelini, 63, of Elmhurst.

FBI agents described Angelini as a "high-ranking" member of the Chicago syndicate "who specializes in overseeing and directing the far-reaching gambling activities of the Chicago family and is generally credited with implementing illegal gambling operations."

Thomas Sullivan, Angelini's attorney in Chicago, declined to comment on the tapes.

Angelini pleaded guilty last year to federal charges that he conspired with others to run a multimillion-dollar Chicago-area gambling empire. He is scheduled to be sentenced on Feb. 14. .

Court records in San Diego indicate that Angelini flew there on March 21, 1987, to review the mob's possible operation of a bingo parlor and gambling casino on an Indian reservation near San Diego..

Petti later told an undercover government informant that Angelini "liked the operation and would be willing to invest some Chicago money in the deal," according to the FBI report. Petti said Angelini's only concern was that no one learned of the Chicago mob's involvement, according. to court records.

The plan eventually went awry when the Indian tribe controlling the casino chose other partners.

Petti had also been ordered by Chicago associates to collectdebts owed to Spilotro by gam-blers in Las Vegas, as well as to bring under Petti's control a number of illegal bookmakers who had worked for Spilotro prior to his June 1986 murder. "Street tax" payments from these bookmakers were to be divided

ings in San Diego with Donald among Petti, two Los Angele: men recruited to collect the money, and the Chicago-are: mob, FBI agents said.

> In one such case, court docu ments describe how Petti.and others used threats in the sum mer of 1988 against a Las Vega gambler to seek payment on . \$50,000 debt.

After\_the Las Vegas man ha paid \$15,000, he called Petti beg ging for more time to pay, th documents show.

In the Sept. 13, 1988, phon call, he complained to Petti that he had already removed his chi dren from a private school, sol family jewelry and was trying t sell his boat and get a bank loa to pay off the remaining debt, ac cording to court documents.

About a month later, feder agents armed with a search wa rant seized an Express Mail paci age sent to Caracci's Bensenvil home. It contained \$6,000, th Chicago organization's share another \$12,000 payment fro the Las Vegas man, the court r cords contend. The money wa seized and fingerprinted and r placed with marked bills.

Petti also was recorded tryii to arrange the purchase of an legal drug used in the manufa ture of crack from Berna Posner, a former Chicago org nized-crime figure living in I Lauderdale, Fla., according court records. FBI agents iden fied Posner as a former associa of the late gang leader Jose Ferriola.

But the deal to buy the dr. apparently fell through, and t Drug Enforcement Administ tion eventually supplied a sam of the drug to the underco FBI agent who turned it over Petti for distribution.

183B-MI-23832

### **LEADS**

### CHICAGO DIVISION

### AT ARLINGTON HEIGHTS, ILLINOIS

Continue to cover leads as previously set forth by Milwaukee.

### MORGAN F. MURPHY, JR; ROBERT D. BOYLE;

Morgan F. Murphy, Jr. Male Name:

Sex: Race: White

April 16, 1932 Date of Birth:

#### F B I

Date: 9/7/76

Transmit the following in					
		(Type in plaintext or code)			
Vio	AIRTEL				

(Precedence)

TO:

DIRECTOR, FBI

FROM:

SAC, WFO (46-10565)(RUC)

UNSUB; Unauthorized Use of United States House of Representatives Telephone Credit Card, #2253406032 É Stolen from Congressman MORGAN F MURPHY, on 7/12/76 FAG; TGP (OO:NY)

Attached for the Bureau is the original and three copies of an LHM regarding captioned matter. Attached for New York are two copies of LHM, and original and one copy of FD 302 of Congressman MORGAN F. MURPHY. Also attached for New York is one each of the following:

- List of credit cards taken from Congressman MURPHY's Waldorf Astoria Hotel room.
- Listoof unauthorized telephone calls made using Congressman MURPHY's U.S. House of Representatives telephone credit card, #2253406032 E.

Copy of letter to KENNETH R. HARDING, Sergeant at Arms, U.S. House of Representatives, dated 8/10/76, from Congressman MURPHY. **SI-117** 

Copy of letter to New York Police Department dated 8/11/76, from Congressman MURPHY.

Bureau (Enc. 4 CLPSURE 11 REC 68 2- New York (Enc. DE-4 1- WFO CRJ:so 3 (5) 17 SEP 9 1976

Agent in Charge

GPO: 1975 O - 590-992

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WFO 46-10565

5. Copy of letter toChief	b6 b7С
of Security, Waldorf Astoria Hotel,	B/C
dated 7/26/76, from Congressman MURPHY,	
On 9/2/76, Secretary to Congressman MURPHY, was contacted and provided the above five items which contain full details of this matter. Regarding item 2, advised that she contacted someone with the telephone company, name unrecalled, and told them that someone was making unauthorized calls with Congressman MURPHY's credit card. This person then recontacted and gave her the information reflected. further advised that each Congressman is alloted a certain number of telephone call units to be charged against the credit card, and that the expense of these calls is paid for by the House Administration Office. She also advised that the telephone credit card has been canceled and can no longer be used by its holder.	b6 b7С
For information of New York Division, your office sent a letter to WFO dated 8/3/76 captioned "UNSUB; aka Morgan F.  Murphy; POSSIBLE ITSP,  NY file 87-0". This letter furnished information regarding the attempted cashing in New York of one of the personal checks stolen from Congressman MURPHY, the check being in the amount of \$140 and made payable to Congressman MURPHY's office was advised of the above, but no further investigation was conducted by WFO because of lack of a violation of Federal statutes.	ъ6 ъ7С

### LEAD

### NEW YORK

AT NEW YORK, NEW YORK. Contact U.S. Attorney for prosecutive opinion regarding unauthorized use of Congressman MURPHY's U.S. House of Representatives telephone credit card #2253406032 E.

New York should advise Bureau of outcome of this matter so that Bureau, through Congressional Liaison, can advise Congressman MURPHY of such outcome as per his request.

will 3 william

B. LAN. D



In Reply, Please Refer to File No.

### UNITED STATES DEPARTMENT OF JUSTICE

Washington, D. C. 20535 September 7, 1976

UNKNOWN SUBJECT;
Unauthorized Use of United States House of Representatives Telephone Credit Card,
#2253406032 E,
Stolen From
Congressman MORGAN F. MURPHY
on July 12, 1976
FRAUD AGAINST THE GOVERNMENT;
THEFT OF GOVERNMENT PROPERTY

On September 1, 1976, Congressman Morgan F. Murphy advised the Washington Field Office, Federal Bureau of Investigation (FBI), that while he was attending the Democratic Party Convention in New York, New York, his room in the Waldorf Astoria Hotel was burglarized. The burglary took place on either July 12, 1976 or July 13, 1976.

Congressman Murphy advised that he was not aware that the burglary had taken place until he learned that someone had been placing long distance calls in the New York area and charging them to his United States House of Representatives telephone credit card, #2253406032 E.

Congressman Murphy advised that in addition to the above telephone credit card, numerous other credit cards and some personal checks were also stolen. He said he has notified the New York Police Department and the Waldorf Astoria Hotel Security Office of the burglary.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



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ENCLOSURE

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	SUBJECT:	UNSUB:	Part
nt	(1)	Unauthorized Use of United States House of Representatives Telephone	
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		FAG; TGP (OO: NY)	
		ReWFOairtel to Bureau, dated 9/7/76.	'
	#1-b	Enclosed for the Bureau is the original and	
		ies of a LHM regarding captioned matter.	4 .
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In Reply, Please Refer to File No.

#### UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

001 15 18/6

Unknown Subject; Unauthorized Use of United States House of Representatives Telephone Credit Card Number 2253406032E, Stolen From Congressman Morgan F. Murphy On July 12, 1976 Fraud Against the Government; Theft of Government Property

On October 7, 1976, Assistant United States
Attorney (AUSA) Southern District of New
York (SDNY), advised that he would decline to prosecute
the above captioned matter because of the lack of information
concerning the exact value of the calls <u>in ou</u> estion and the
few number of calls made. Further, AUSA advised that
since the card in question has since been cancelled, it would
seem that there would be no change in the number and value of
the calls already made.

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CHARLES E. BENNETT, FLA., CHAIRMAN LEE H. HAMILTON, IND. RICHARDSON PREYER, N.C. JOHN M. SLACK, W. VA. MORGAN MURPHY, ILL. JOHN P. MURTHA, PA.

## **U.S.** House of Representatives

FLOYD D. SPENCE, S.C. HAROLD C. HOLLENBECK, N.J. BOB LIVINGSTON, LA.C. WILLIAM M. THOMAS, CALIF. F. JAMES SENSENBRENNER, JR., WIS RICHARD B. CHENEY, WYO.

JOHN M. SWANNER, STAFF DIRECTOR

b6

b7C

1979

NOV 6

COMMITTEE ON STANDARDS OF OFFICIAL CONDUCT

Washington, D.C. 20515 Wovember 2, 1979

Congregana it Morgan Thurs U.S. House of regulation of 106031-1

Honorable William H. Webster 🕻 Director Federal Bureau of Investigation J. Edgar Hoover Building Washington, D. C. 20535

FEDERAL GOVERNMENT

Dear Judge Webster:

This Committee is currently undertaking a study involving the voting system on the floor of the House of Representatives. resulted from a complaint by Congressman Morgan Murphy of Illinois to the effect that he was electronically recorded as voting on six occasions on the floor of the House on July 30, 1979, on which date he was actually ICTIFI at a hearing in Chicago, Illinois.

Inquiry has developed that one of the possible explanations of this anomaly is that an impostor utilized a counterfeit voting card on July 30. Mr. Murphy has subsequently been issued a new card. The old card, which is enclosed, was retrieved from him and is no longer compatible with the system.

If possible, please examine the enclosed card for any latent fingerprints. It is realized that several persons have handled this card since July 30, 1979, however, should any suspects be developed, any latent prints may prove to be of value in the future. DE-28

It would also be appreciated if you would have the FBI laboratory conduct an appropriate scientific examination of the enclosed card in an effort to determine if it contains any markings or other evidence which would indicate that it had been subjected to counterfeiting. If your laboratory experts wish to consult knowledgeable persons with the House Information Systems staff concerning the characteristics of House voting cards, please feel free to call Mr.

Your prompt cooperation in this matter will be greatly appreciated.

NOV 9 1979 i Sincerely. Charles E. Bennett Chairman m 5161

b7C

30-07/26







Mr.

Mr.

Rm.

, b6 b7C

### FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Honorable Charles E. Connett Chairman

Committee on Standards of Official Conduct

U. S. Kouse of Representatives Washington, D.C. 20515

December 4, 1979 VIA LIAISON

FBI FILE NO. 05-233736

LAB. NO.

\$1107031 D MS

3658

COMGRESSMAN MORGAN MURPHY. YOUR NO. U.S. HOUSE OF REPRESENTATIVES - VICTIM; ALLEGED FRAUDULENT CONGRESSIONAL VOTYNO

WEDTRAL GOVERNMENT

Examination requested by:

Addressee

Reference:

Letter dated November 2, 1979

Examination requested:

Document - Fingerprint

Speciment

01

U.S. House of Representatives voting card in the name how. MORGAM F. MURPHY

Result of examination:

Examinations of the Q1 card failed to reveal any evidence of alteration, extraneous markings, or any other indication that the card has been subjected to other than normal use. However, it should be noted that the QI card could have been illicitly photocopied, photographed, or otherwise reproduced, resulting in a counterfeit copy, without leaving any indication of such copying on the original. Ol, card.

Page 1

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding. J 17.0 11 1979

The Q1 card will be returned to your office upon completion of the requested latent fingerprint examination. Photographs of Q1 were made and are retained.

APPROVED: Adea Serv. Comm. Lav.

Director

Exce. AD-Adia Leonard Leona

Page 2 91106031 D IIS



RECORDED 11/6/79 a·lg\*

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE LATENTS b7C November 6, 1979

Laboratory Work Sheet

Honorable Charles E. Bennett Chairman

Committee on Standards of Official

Conduct

U. S. House of Representatives Washington, D.C. 20515

LIAISON

FBI FILE NO.

95-233736-2

LAB. NO. 91106031 D MS

Re:

CONGRESSMAN MORGAN MURPHY YOUR NO. U.S. HOUSE OF REPRESENTATIVES - VICTIM; ILLEGAL VOTING ACTIVITIES

Examination by:

11/30/29 88

Examination requested by:

Addressee

Reference:

Letter dated November 2, 1979

Examination requested:

Document - Fingerprint

Specimens received:

Specimen:

U.S. House of Representatives voting card in the name HON. MORGAN F. MURPHY

-Efam. If the Q1 cand failed to remain any monderer. If attention, oftraneous marking, a any other indication that the cand had been publicated to other than normal use. However, it planted be noted the Q1 cand could have been illicitly reproduced, resulting in a flat copy intend long any intention of such and the original, QI, cand. - Photolyndidulier

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RECORDED 11/6/79 \*nia

### FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

LATERTS Hoverber 6, 1979

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Laboratory Work Sheet

To:

Honorable Charles E. Dennett Chairman Committee on Standards of Official Conduct

U. S. House of Representatives Mashington, D.C. 20515

Re:

CONGRESSMAN MORGAN MURPHY U.S. HOUSE OF REPRESENTATIVES ILLEGAL VOTING ACTIVITIES

FBI FILE NO. 95-233736

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Examination requested by:

Addressee

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FPT will process Letter dated Hovember 2, 1979

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01

U.S. House of Representatives voting card in the name HOU. HORGAN F. HURPHY

Spec returned to Contin Wil LERS, sport

FILE # 95-233736-2.
CONTENTS LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C.

EVIDEN

FEDERAL BUREAU OF INVESTIGATION OF C.

ENCLOSURE



FILE #.. 95-233734-2-CONTENTS: LAB WORKSHEET ITEMS

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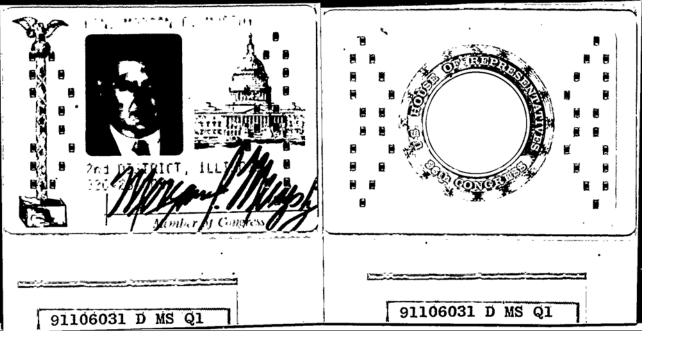
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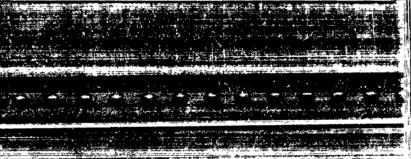
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FBI/FOJ



# EVIDENCE FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D.C.







Washington, D. C. 20537

### REPORT

of the

## LATENT FINGERPRINT SECTION **IDENTIFICATION DIVISION**

YOUR FILE NO. FBI FILE NO. LATENT CASE NO.

95-233736 B-30721

FEDERAL GOVERNMENT

December 13, 1979

REGISTERED

TO:

Honorable Charles E. Bennett

Chairman

Committee on Standards of Official Conduct

U. S. House of Representatives Washington, D.C. 20515

RE:

CONGRESSMAN MORGAN MURPHY

U.S. HOUSE OF REPRESENTATIVES - VICTIMS: ALLEGED FRAUDULENT CONGRESSIONAL VOTING

REFERENCE: Lettor November 2, 1979 EXAMINATION REQUESTED BY: Addressee SPECIMENS: A voting card, Q1

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Assoc. Dir. \_\_\_\_

This report confirms and supplements information furnished in a telephone call to your office on December 5, 1979.

The listed Q specimen is further described in a separate Laboratory report.

No latent prints of value are present or were developed on Q1, which is enclosed.

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Enclosure

1 - Mr. Room 3658, TL #231

1 - Legal Liaison and Congressional Affairs Unit, Room 3658,

TL #231

JRW:mms

REPORT IS FURNISHED FOR OFFICIAL USE ONLY

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Examination Completed\_

2.5-79 Date

Dictated /2-5-79 FBI/DOJ

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CONGRESSMAN MORGAN MURPHY
U.S. HOUSE OF REPRESENTATIVES-VICTIMS
ALLEGEDED FRAUDULENT CONGRESSIONAL VOTING

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NINETY-SIXTH CONGRESS

Charles E. Bennett, Fla., Chairman Leu H. Hamilton, Ind. Hichardson Preyer, N.G. John M., Slack, W. Va. Worgan Murphy, Ill. John P. Murtha, Pa.

# **A.S.** House of Representatives.

HAROLD C. HOLLENBECK, N.J. BOD LIVINGSTON, I.A. WILLIAM M. THOMAS, CALIF. F. JAMES SENSENBRENNER, JR., WIS. A RICHARD B. CHENEY, WYO.

JOHN M. SWANNER, STAFF EXRECTOR

COMMITTEE ON STANDARDS OF OFFICIAL CONDUCT

Washington, D.C. 20515 November 2, 1979

Congressoman Morgan Thurstor V.S. House of Representatives 91106031-D Ullegal Votency actorities

Honorable William H. Webster Director Federal Bureau of Investigation J. Edgar Hoover Building Washington, D. C. 20535

Dear Judge Webster:

This Committee is currently undertaking a study involving the voting system on the floor of the House of Representatives. This study resulted from a complaint by Congressman Morgan Murphy of Illinois to the effect that he was electronically recorded as voting on six occasions on the floor of the House on July 30, 1979, on which date he was actually at a hearing in Chicago, Illinois.

Inquiry has developed that one of the possible explanations of this anomaly is that an impostor utilized a counterfeit voting card on July 30. Mr. Murphy has subsequently been issued a new card. The old card, which is enclosed, was retrieved from him and is no longer compatible with the system.

If possible, please examine the enclosed card for any latent finger-prints. It is realized that several persons have handled this card since July 30, 1979, however, should any suspects be developed, any latent prints may prove to be of value in the future.

It would also be appreciated if you would have the FBI laboratory conduct an appropriate scientific examination of the enclosed card in an effort to determine if it contains any markings or other evidence which would indicate that it had been subjected to counterfeiting. If your laboratory experts wish to consult knowledgeable persons with the House Information Systems staff concerning the characteristics of House voting cards, please feel free to call Mr.

Your prompt cooperation in this matter will be greatly appreciated.

Sincerely,

Charles E. Bennett

Chairman

95-233736

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